

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

United States Courts
Southern District of Texas
FILED

May 29, 2020

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA	§	
	§	
v.	§	Criminal No. M-20-0240-S1
	§	
DANIEL SEPULVEDA	§	
EVARISTO SEPULVEDA, III	§	
JUAN INDALECIO GARCIA	§	
JOSE LUIS GARCIA	§	
RENE SEPULVEDA	§	

SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about January 17, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

DANIEL SEPULVEDA
EVARISTO SEPULVEDA, III
JUAN INDALECIO GARCIA
JOSE LUIS GARCIA
and
RENE SEPULVEDA

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Two

On or about January 17, 2019 in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**DANIEL SEPULVEDA
EVARISTO SEPULVEDA, III
JUAN INDALECIO GARCIA
JOSE LUIS GARCIA
and
RENE SEPULVEDA**

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more, that is, approximately 320 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Three

On or about August 30, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

JOSE LUIS GARCIA

did corruptly attempt to, alter destroy, mutilate, and conceal a record, document, or other object or attempt to do so, with intent to impair its integrity and availability for use in an official proceeding.

In violation of Title 18, United States Code, Section 1512(c) (1), and Title 18, United States Code, Section 2.

A TRUE BILL

FOREPERSON

RYAN K. PATRICK
UNITED STATES ATTORNEY


ASSISTANT UNITED STATES ATTORNEY